

## **Executive Committee Meeting**

Thursday, October 10, 2008 1:00pm – 3:00 pm State Capitol – Ft. Totten Room, Bismarck, ND

## Agenda

- 1. Approve Meeting Minutes
- 2. SAVIN Program Update Amy Vorachek
- 3. CJIS Project Status Report and Statistics Gordon Christensen
- 4. CJIS Law Enforcement Survey- Darin/Gordon
- 5. Discuss EC meeting in Fargo Charles Placek
- 6. Administrative Rules On Hold until after legislative session due to CJIS Governance Restructure Bill
- 7. IJIS Study Awaiting IJIS consultants
- 8. Courts Replacement Project Sally Holewa
- 9. CJIS EC members discuss current information projects All members
- 10. CJIS Round Table Discussions Break into groups